



CITY OF HUNTINGTON BEACH

FINANCE AND INVESTMENT ADVISORY BOARD AGENDA

**WEDNESDAY, APRIL 27, 2011 AT 6:00 PM AT
CITY HALL, LOWER LEVEL, ROOM B-7**

1. Call to Order:

Chairman: TBD; Vice Chairman: TBD; Members: Chapman, Clarke, K. Dickerson, V. Dickerson, Foye, Garcia, Glass, Goodman, Hatch, Houston, and Rainsberger

2. Roll Call

3. Public Comments

The Finance and Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance and Investment Advisory Board. *This is the time to address the Finance and Investment Advisory Board regarding items of interest or on agenda item other than public hearings.* Three minutes per person, time may not be donated to others. No action can be taken by the Finance and Investment Advisory Board on this date unless agendaized.

4. Old Business

- Approval of January 26, 2011 Investment Advisory Board Minutes
- Approval of March 9, 2011 Finance Board Minutes

5. New Business

- Introduction of new City Treasurer, Alisa Cutchen
- Oath of Office – Member Foye
- Introduction of Board Members
- Review of Municipal Code Chapter 2.109 and role of the Advisory Board

6. City Treasurer's Report

- Overview of Investment Policy
- Quarterly Investment Report ending March 31, 2011

7. Board Meeting schedule

8. Election of Board's Chairman and Vice Chairman

9. Code of Ethics

10. Adjournment to TBD; 6:00 p.m., Meeting Room B-7.

2011 FINANCE and INVESTMENT BOARD MEETING DATES

January 12 (Finance) and Jan 26 (Investment Advisory)	February 9 (Finance)	March 9 (Finance)	April 27
May	June	July 27	August
September	October	November	December